

MINUTES

6:00 p.m. Wednesday, July 10, 2019.

Call to Order

Salute to the Flag

Open Public Meetings Statement

Roll Call

	Present	Absent
Deputy Director DiMarco		X
Freeholder Barnes	X	
Freeholder Christy	X	
Freeholder Jefferson	X	
Freeholder Lavender	X	
Freeholder Simmons		X
Director Damminger	X	

Changes to the Agenda

Approval of the regular meeting minutes from June 19, 2019.

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco						X
Freeholder Barnes			X			
Freeholder Christy			X			
Freeholder Jefferson	X		X			
Freeholder Lavender		X				
Freeholder Simmons						X
Director Damminger			X			

Comments: N/A

PROCLAMATIONS

51937 Proclamation in Recognition of Thomas Gilbert for achieving Rank of Eagle Scout with the Boy Scouts of America, Troop 81. **Presented by Freeholder Jefferson**

51938 Proclamation recognizing the Glassboro Bulldogs Baseball team for their winning season. **Presented by Freeholder Lavender**

51939 Proclamation recognizing Janice Bruni over 40 years of service in education 1978-2019. Previously presented by Freeholder Simmons

51940 Proclamation recognizing Emma Josephine “Dutch” Stalter Cornish Centurion Alumna of Paulsboro High School, graduating class of 1937. Previously presented by Freeholder Simmons.

PUBLIC HEARING

RESOLUTION AUTHORIZING A PUBLIC HEARING AND APPROVING AN AMENDMENT TO THE COUNTY SOLID WASTE MANAGEMENT PLAN BY APPROVING A REQUEST FROM SEPARATION AND RECOVERY SYSTEMS OPERATING COMPANY, LLC AS TO THE INCLUSION OF THEIR FACILITY, KNOWN AS BLOCK 328.13, P/O LOT 1.20, WEST DEPTFORD TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY, IN THE GLOUCESTER COUNTY SOLID WASTE MANAGEMENT PLAN AS A CLASS "D" RECYCLING FACILITY.

This resolution is authorize a public hearing and to amend the Solid Waste Management Plan to include the SRS facility into the Gloucester County Solid Waste Management Plan. Separation and Recovery Systems Operating Company LLC will own and operate the equipment used in the recycling operation. The proposed facility will separate and recycle approximately 200 tons /day of petroleum contaminated water and solids. After the recycling process is completed, the resulting wastewater will be discharged into the GCUA treatment plant on the same property for processing. The wastewater will meet the permit requirements for discharge into the treatment plant. The recycled petroleum products will be transported to a petroleum re-refining facility.

The public hearing on the above referenced resolution was adjourned until the next available date and will be re-noticed publically.

PUBLIC HEARING

51941 RESOLUTION AUTHORIZING A PUBLIC HEARING AND APPROVING AN AMENDMENT TO THE GLOUCESTER COUNTY SOLID WASTE MANAGEMENT PLAN IN CONNECTION WITH THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY'S REQUEST TO INCLUDE A 10-YEAR CONTRACT FOR RESOURCE RECOVERY FACILITY SERVICES.

The GCIA has previously awarded 10-year Resource Recovery Facility (RRF) service contracts in 1999 and 2009 to process its municipal solid waste and certain other waste types. The current RRF contract will expire on December 31, 2019, and the GCIA desires to enter into a new 10-year RRF contract in advance of the expiration date to ensure that the County continues to benefit from the RRF services without interruption. The Solid Waste Advisory Council (SWAC) considered Solid Waste Management Plan for Plan consistency and recommended approving the 10-Year RRF services contract and Solid Waste Management Plan amendment. The GCIA is requesting that the Gloucester County Solid Waste Management Plan be amended to authorize the GCIA to include a 10 year contract with Wheelabrator, LLP for Resource Recovery Facility Services.

OPEN

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco						X
Freeholder Barnes			X			
Freeholder Christy			X			
Freeholder Jefferson	X		X			
Freeholder Lavender		X	X			
Freeholder Simmons						X
Director Dammingier			X			

Comments: N/A

CLOSE

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco						X
Freeholder Barnes			X			
Freeholder Christy			X			
Freeholder Jefferson	X		X			
Freeholder Lavender		X	X			
Freeholder Simmons						X
Director Dammingier			X			

Comments: N/A

MOTION TO PASS RESOLUTION

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco						X
Freeholder Barnes			X			
Freeholder Christy			X			
Freeholder Jefferson	X		X			
Freeholder Lavender		X	X			
Freeholder Simmons						X
Director Dammingier			X			

Comments: N/A

Public portion on agenda items only (time limit of five (5) minutes per person, per public portion).
OPEN

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco						X
Freeholder Barnes			X			
Freeholder Christy			X			
Freeholder Jefferson	X		X			
Freeholder Lavender		X	X			
Freeholder Simmons						X
Director Damminger			X			

Comments: N/A

CLOSE

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco						X
Freeholder Barnes			X			
Freeholder Christy			X			
Freeholder Jefferson	X		X			
Freeholder Lavender		X	X			
Freeholder Simmons						X
Director Damminger			X			

Comments: N/A

DEPARTMENT OF ADMINISTRATION

DIRECTOR DAMMINGER
FREEHOLDER DIMARCO

51942 RESOLUTION AUTHORIZING THE 2019 SALARY AGREEMENT WITH RUTGERS COOPERATIVE EXTENSION DIVISION FROM JANUARY 1, 2019 TO DECEMBER 31, 2019 IN AN AMOUNT NOT TO EXCEED \$65,689.00.

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco						X
Freeholder Barnes			X			
Freeholder Christy			X			
Freeholder Jefferson	X		X			
Freeholder Lavender		X	X			
Freeholder Simmons						X
Director Damminger			X			

Comments: N/A

51943 RESOLUTION PROVIDING FOR THE INSERTION OF SPECIAL ITEMS OF REVENUE INTO THE 2019 BUDGET PURSUANT TO N.J.S.A. 40A:4-87.

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco						X
Freeholder Barnes			X			
Freeholder Christy			X			
Freeholder Jefferson	X		X			
Freeholder Lavender		X	X			
Freeholder Simmons						X
Director Damminger			X			

Comments: N/A

51944 RESOLUTION AUTHORIZING A MASTER SERVICE AGREEMENT BETWEEN THE COUNTY AND THE STATE OF NEW JERSEY.

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco						X
Freeholder Barnes			X			
Freeholder Christy			X			
Freeholder Jefferson	X		X			
Freeholder Lavender		X	X			
Freeholder Simmons						X
Director Damminger			X			

Comments: N/A

**DEPARTMENT OF BUILDINGS &
GOVERNMENT SERVICES****FREEHOLDER DIMARCO
FREEHOLDER LAVENDER****51945 RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE NEW JERSEY DIVISION OF
HIGHWAY TRAFFIC SAFETY, DRUNK DRIVING ENFORCEMENT FUND FROM JULY 1, 2019 TO
JUNE 30, 2020 FOR \$20,000.00.**

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco						X
Freeholder Barnes		X	X			
Freeholder Christy			X			
Freeholder Jefferson			X			
Freeholder Lavender	X		X			
Freeholder Simmons						X
Director Damminger			X			

Comments: N/A

**51946 RESOLUTION AUTHORIZING AN APPLICATION TO THE DEPARTMENT OF HOMELAND
SECURITY FOR THE FEMA FY2019 PORT SECURITY GRANT PROGRAM FOR \$16,000.00**

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco						X
Freeholder Barnes		X	X			
Freeholder Christy			X			
Freeholder Jefferson			X			
Freeholder Lavender	X		X			
Freeholder Simmons						X
Director Damminger			X			

Comments: N/A

**51947 RESOLUTION ACCEPTING FUNDS REGARDING THE VICTIMS OF CRIME ACT GRANT FOR
\$425,169.00.**

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco						X
Freeholder Barnes		X	X			
Freeholder Christy			X			
Freeholder Jefferson			X			
Freeholder Lavender	X		X			
Freeholder Simmons						X
Director Damminger			X			

Comments: N/A

**51948 RESOLUTION AUTHORIZING A CONTRACT WITH DUALL BUILDING RESTORATION, INC.,
FOR \$34,855.00.**

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco						X
Freeholder Barnes		X	X			
Freeholder Christy			X			
Freeholder Jefferson			X			
Freeholder Lavender	X		x			
Freeholder Simmons						X
Director Damminger			X			

Comments: N/A

**DEPARTMENT OF ECONOMIC DEVELOPMENT
& PUBLIC WORKS****FREEHOLDER SIMMONS
FREEHOLDER CHRISTY****51949 RESOLUTION APPROVING THE PY 2019 ANNUAL ACTION PLAN.**

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco						X
Freeholder Barnes		X	X			
Freeholder Christy	X		X			
Freeholder Jefferson			X			
Freeholder Lavender			X			
Freeholder Simmons						X
Director Damminger			X			

Comments: N/A

51950 RESOLUTION AUTHORIZING EXECUTION OF REVISED FUNDING AGREEMENT WITH THE NJ DEPARTMENT OF TRANSPORTATION.

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco						X
Freeholder Barnes		X	X			
Freeholder Christy	X		X			
Freeholder Jefferson			X			
Freeholder Lavender			X			
Freeholder Simmons						X
Director Dammingier			X			

Comments: N/A

51951 RESOLUTION AUTHORIZING A CONTRACT WITH JPC GROUP, INC. FOR \$648,200.00.

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco						X
Freeholder Barnes	X		X			
Freeholder Christy					X	
Freeholder Jefferson			X			
Freeholder Lavender		X	X			
Freeholder Simmons						X
Director Dammingier			X			

Comments: N/A

51952 RESOLUTION AUTHORIZING CHANGE ORDER (DECREASE) #02 WITH ALIANO BROTHERS GENERAL CONTRACTORS.

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco						X
Freeholder Barnes	X		X			
Freeholder Christy					X	
Freeholder Jefferson			X			
Freeholder Lavender		X	X			
Freeholder Simmons						X
Director Dammingier			X			

Comments: N/A

51953 RESOLUTION AUTHORIZING CHANGE ORDER (INCREASE) #03 WITH JPC GROUP, INC.

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco						X
Freeholder Barnes	X		X			
Freeholder Christy					X	
Freeholder Jefferson			X			
Freeholder Lavender		X	X			
Freeholder Simmons						X
Director Dammingier			X			

Comments: N/A

**DEPARTMENT OF PUBLIC SAFETY &
VETERANS AFFAIRS****FREEHOLDER CHRISTY
FREEHOLDER SIMMONS****51954 RESOLUTION AUTHORIZING A PURCHASE FROM ARAMSCO, INC., FOR \$37,560.00.**

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco						X
Freeholder Barnes		X	X			
Freeholder Christy	X		X			
Freeholder Jefferson			X			
Freeholder Lavender			X			
Freeholder Simmons						X
Director Dammingier			X			

Comments: N/A

51955 RESOLUTION AUTHORIZING A PURCHASE FROM ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC. (ERSI), FOR \$22,782.00.

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco						X
Freeholder Barnes		X	X			
Freeholder Christy	X		X			
Freeholder Jefferson			X			
Freeholder Lavender			X			
Freeholder Simmons						X
Director Damminger			X			

Comments: N/A

51956 RESOLUTION AUTHORIZING AWARD OF CONTRACT TO FLYMOTION, FOR \$22,214.00.

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco						X
Freeholder Barnes		X	X			
Freeholder Christy	X		X			
Freeholder Jefferson			X			
Freeholder Lavender			X			
Freeholder Simmons						X
Director Damminger			X			

Comments: N/A

51957 RESOLUTION AUTHORIZING AWARD OF CONTRACT TO COMMON CENTS EMS SUPPLY, LLC, FOR \$60,283.48.

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco						X
Freeholder Barnes		X	X			
Freeholder Christy	X		X			
Freeholder Jefferson			X			
Freeholder Lavender			X			
Freeholder Simmons						X
Director Damminger			X			

Comments: N/A

51958 RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING AND AFFILIATION AGREEMENT WITH MD1.

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco						X
Freeholder Barnes		X	X			
Freeholder Christy	X		X			
Freeholder Jefferson			X			
Freeholder Lavender			X			
Freeholder Simmons						X
Director Damminger			X			

Comments: N/A

DEPARTMENT OF EDUCATION**FREEHOLDER BARNES
FREEHOLDER JEFFERSON****DEPARTMENT OF HEALTH &
HUMAN SERVICES****FREEHOLDER JEFFERSON
FREEHOLDER BARNES****51959 RESOLUTION APPROVING A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF HEALTH TO RECEIVE FEES IN VARIOUS AMOUNTS FOR THE INSPECTION OF TANNING FACILITIES FROM JULY 1, 2019 TO JUNE 30, 2020.**

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco						X
Freeholder Barnes		X	X			
Freeholder Christy			X			
Freeholder Jefferson	X		X			
Freeholder Lavender			X			
Freeholder Simmons						X
Director Damminger			X			

Comments: N/A

51960 RESOLUTION AUTHORIZING AN APPLICATION TO THE NEW JERSEY JUVENILE JUSTICE COMMISSION FOR 2020 INNOVATIONS GRANT FUNDING OF \$120,000.00.

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco						X
Freeholder Barnes		X	X			
Freeholder Christy			X			
Freeholder Jefferson	X		X			
Freeholder Lavender			X			
Freeholder Simmons						X
Director Dammingier			X			

Comments: N/A

51961 RESOLUTION AUTHORIZING THE APPLICATION AND ACCEPTANCE FOR THE RURAL TRANSPORTATION ASSISTANCE GRANT IN THE AMOUNT OF \$122,979.00 FROM JANUARY 1, 2020 TO DECEMBER 31, 2020.

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco						X
Freeholder Barnes		X	X			
Freeholder Christy			X			
Freeholder Jefferson	X		X			
Freeholder Lavender			X			
Freeholder Simmons						X
Director Dammingier			X			

Comments: N/A

DEPARTMENT OF PARKS &
LAND PRESERVATION

FREEHOLDER LAVENDER
FREEHOLDER DIMARCO

Old Business

New Business

Public Portion (time limit of five (5) minutes per person)

OPEN

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco						X
Freeholder Barnes			X			
Freeholder Christy			X			
Freeholder Jefferson	X		X			
Freeholder Lavender		X	X			
Freeholder Simmons						X
Director Dammingier			X			

Comments: N/A

CLOSE

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco						X
Freeholder Barnes			X			
Freeholder Christy			X			
Freeholder Jefferson	X		X			
Freeholder Lavender		X	X			
Freeholder Simmons						X
Director Dammingier			X			

Comments: N/A

Adjournment

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco						X
Freeholder Barnes			X			
Freeholder Christy			X			
Freeholder Jefferson	X		X			
Freeholder Lavender		X	X			
Freeholder Simmons						X
Director Dammingier			X			

Comments: N/A

Time: 6:25 p.m.